

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000106246

Entity Name: OMG COOKIES, LLC

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

242 LAS BRISAS CIRCLE
SUNRISE, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

242 LAS BRISAS CIRCLE
SUNRISE, FL 33326 US

New Mailing Address:

FEI Number: 45-3845912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ACEVEDO, VILMA N
242 LAS BRISAS CIRCLE
SUNRISE, FL 33326 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: VILMA N ACEVEDO

04/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ACEVEDO, VILMA
Address: 242 LAS BRISAS CIRCLE
City-St-Zip: SUNRISE, FL 33326 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: VILMA N ACEVEDO

MGR

04/20/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date